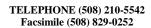


BOARD OF HEALTH

1196 MAIN STREET HOLDEN, MASSACHUSETTS 01520





Town of Holden Board of Health Meeting April 26, 2016 (revised)

Members Present: Mr. Mark Johnson, Mr. Bruce Pennino

<u>Others Present:</u> Koby Owusu Ansah – Regional Public Health Specialist, Philip Leger – Chief of Environmental Health and Response, Jamie Rice – Regional Public Health Specialist, Pamela Harding – Planning and Development, Eric Jack

Called Board of Health Meeting to Order: 5:01PM

Review Food Permit Policy -

- Pamela Harding suggested a review of the food permit policy, and institute a late fee policy
- Pam said with all the additional work the Health Department put in to get late applicants to comply, they still pay \$40 just like any other establishment that became compliant on time.
- Phil mentioned he's reviewing fee schedule for the alliance. He mentioned the goal is to standardize all fees for members within the alliance. Late fees will also be looked at. After completing the review, recommendations will be made to the Board of Health.

Review of Environmental, Tobacco, and Smoke (ETS) regulation for Cigar Sales

- Eric Jack mentioned changes to ETS is to include E-cigarette as prohibited wherever smoking is prohibited
- Mark Johnson said he believes the E-Cigarette is being treated as a nicotine delivery product and has already being included in the ETS regulations.
- Phil mentioned the new correction/addition is just to clarify the intent of the regulation.
- Mark read the ETS regulation passed on January 28, 2016. The ETS regulation passed at that time included cigarette, cigars, and other tobacco products.
- Bruce and Mark said they will wait for other Board Members input to vote in the next Board of Health meeting.

Approval of Minutes – Mark Johnson proposed approving March 22, 2016 meeting minutes. Minutes approval was seconded by Bruce Pennino.

Other Business - Lyme Disease Conference, May 21, 2016

- Bruce mentioned he wanted to know if someone from the alliance will be attending the event.
- Phil said he will look into who will be representing the alliance at the conference.

Summit Wynds Venue – 69 Summit Rd

- Pam said the owners converted the barn into an event venue. She said the town did not know anything about it until she read about the event in the newspaper.
- A team of town department members including Pam, Phil, and the Fire Chief worked with the owner to get fire approval, occupancy permit, and food permit for vendors and caterers.

Title V - Systems Installed

- 2 Rocky Mountain Rd
- Lot 4 Wachusett St
- Lot 5 Wachusett St

Inspections Completed

- 190 River St passes
- 207 Mixter Rd passes
- 16 Thayer Circle passes
- 2443 Main St passes
- 56 Brennan Way passes
- 61 North St passes
- 730 Mason Rd conditionally passes

CMRPHA Report – Phil Leger provided the alliance report

Health Agents Report / Updates

- Mr. Koby Owusu Ansah, Regional Public Health Specialist Housing/Nuisance
 - 45 Howard Street Property in complete disrepair. Building Department sent an order letter to owners but hasn't gotten a response yet. Building Inspector has recommended to the town to foreclose the property.
 - 54 Salisbury Street Complainant called about trash issues inspection revealed lots of trash and miscellaneous construction materials. Owner has cleaned up yard but there're still a few miscellaneous materials on the property.
 - 27 Wyoming Drive Complainant called about trash issues inspection revealed trash and miscellaneous materials on property.
 Complainant called and thanked Health Department for pursuing the compliant. She mentioned it has significantly improved.

- 28 Glenwood Street no water issue order letter issued to owner but no response yet.
- 24 Glenwood Street Order letter sent to bank in March 2016. No response yet.
- 324 Chapel Street Trash complaint investigation

Food – 16 Food Inspections Conducted.

Cease and Desist - Blue Plate, Howe's Country Farm and Stewart Chocolate now in compliance.

Adjourn – Next Board of Health meeting scheduled for May 24th 2016. Meeting was adjourned at 6:30pm.